

## **AGENDA**

### **PROPERTY AND RIGHT-OF-WAY COMMITTEE MEETING THURSDAY, FEBRUARY 17, 2005 10:00 A.M. CITY HALL 8<sup>TH</sup> FLOOR – COMMISSION CONFERENCE ROOM**

#### **ITEM ONE:**                    **APPROVAL OF JANUARY 20, 2005 MINUTES**

#### **ITEM TWO:**                    **VACATION OF EASEMENTS, TRACTS A AND B, R.E.B. PLAT**

EXPLANATION:                Flynn Engineering (agent for owner) would like a positive recommendation to vacate the platted and deeded easements, as shown on Exhibit A. These vacations are sought in order to create a uniform development. All utilities will be abandoned or relocated at the developer's expense.

EXHIBIT:                      Exhibit A

APPEARANCE:                Damon Ricks, Flynn Engineering

#### **ITEM THREE:**                **VACATION OF EASEMENT, FLAMINGO PARK, SECTION C**

EXPLANATION:                The PROW Committee deferred this item at its last meeting because the applicant was not available for questions. Paul Lovesky (agent for owner) would like a positive recommendation to vacate an easement that a house was constructed over as shown on Exhibit B.

EXHIBIT:                      Exhibit B

APPEARANCE:                Paul Lovesky, McLaughlin Engineering

#### **ITEM FOUR:**                **REVISED VACATION**

EXPLANATION:                At its meeting on November 18, 2004, the Property and Right-of-Way Committee recommended that this item be deferred so that the Attorney's office and the applicant had an opportunity to work out certain details of the vacation requested. At that time, the applicant requested vacation of the alley between N.E. 32<sup>nd</sup> Avenue and N.E. 33<sup>rd</sup> Avenue in Block 2 as a partial vacation with a turnaround. They now have the cooperation of all property owners and wish to vacate the entire alley. Further, the applicant has submitted new sets of plans, sketches and legals for the other two vacations.

EXHIBIT:                      Exhibit C

APPEARANCE:                Robert Lochrie, Agent for Owner

**ITEM FIVE:**                    **CLOSING OF STREETS, VISTA PARK**

EXPLANATION:                Ron Mastriana who represents some of the owners of properties adjacent to Vista Park in Lauderdale Beach, would like a positive recommendation to close the dedicated streets on the north and south of Vista Park. They propose that the City grant an access easement to the property owner that will be land locked should this street closure be approved. Together with the Lauderdale Beach Homeowners Association, they intend to remove the pavement, landscape and construct a new walkway to N. Atlantic Boulevard from Center Street. Although Exhibit D shows improvements to the parking lot on the ocean, this proposal does not include these changes at this time.

EXHIBIT:                      Exhibit D

APPEARANCE:                Ron Mastriana, Agent for Owners, and Jim Ellis, President of Lauderdale Beach Homeowners Association

**ITEM SIX:**                    **TEMPORARY USE OF RIGHT-OF-WAY,**

EXPLANATION:                At its meeting in January (minutes attached), the Property and Right-of-Way Committee recommended that the developer use portions of the right-of-way of N.E. 34<sup>th</sup> Street and N.E. 32<sup>nd</sup> Avenue temporarily for construction of the building. They would like your review again and this time, they are hopeful that you will recommend the placing of a field trailer and man and material hoist in the right-of-way for 18 months.

EXHIBIT:                      Exhibit E

APPEARANCE:                Deena Tanning